



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 7, 2012

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Resolution providing for the issuance, sale and delivery of \$4,675,000 General Obligation Promissory Notes, Series 2012A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof – discussion and possible resolution adoption
 - B. Review of alcohol license renewal review committee membership – discussion and possible motion of action
- 6. New Business**
 - A. Proposed Title 3, Chapter 21 ordinance regarding the owning, harboring, keeping or maintenance of chickens – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
 - B. Title 10 and 9 ordinance amendments creating a B-4 neighborhood office zoning district – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
 - C. Proposed Title 6 ordinance amendments modifying parking regulations in the 800 Block of 4th Street East and on North Midway Road – discussion and possible ordinance adoptions
 - D. Parking Utility proposal to expand free downtown parking from June 1 - August 31, 2012 and other possible ordinance amendments – discussion and possible motion of action
 - E. Consideration of the process to fill the vacant Ward 7 City Council position – discussion and possible motion of action
 - F. Proposed maintenance agreement with the Wisconsin DOT relating to pedestrian facilities in the I-94 Corridor – discussion and possible motion approving
 - G. Solid waste site hours – discussion and possible motion of action

H. Appointments to various boards and commissions including the Plan Commission, Tourism Commission and Board of Zoning Appeals – discussion and possible motion approving

I. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.